



## Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

Council Meeting  
December 7, 2010  
7:00 p.m.-Pitts Center

- I. Opening
  - A. Call Meeting to Order
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Approval of Agenda
- II. Approval of Minutes-November 3, 2010
- III. Consent Agenda
  - A. Proposed Town Council Meeting Calendar for 2011
  - B. Request to extend the contract with Mr. Tom Bennett, Dredging Project Manager from December 14, 2010 to February 14, 2011. (If extension approved, funding will be transferred by Town Manager from within existing project line per his budget authority.) (Extension document attached.)
  - C. Request to approve Interlocal Agreement with Dare County for Building/Fire Inspection Services
- IV. Staff Reports
  - A. Planning and Code Enforcement Department - Wes Haskett, Town Planner
  - B. Police Department-Chief Kole
  - C. Southern Shores Volunteer Fire Department-Chief Harvey
  - D. Surf Rescue-Mirek Dabrowski
- V. Reports from Boards, Committees, and Associations (Discussion and possible action)
  - A. Town Planning Board-Sam Williams, Chairman
  - B. Dare County Tourism Board-Brian McDonald
  - C. Southern Shores Civic Association-Karen Kranda
  - D. Chicahawk Property Owner's Association-Marianne Landrum
- VI. Project Reports (Discussion and possible action)
  - A. Canal Dredging Project – Project Manager
  - B. Street Improvement Project - Poteskeet Trail/Loop–Grey Squirrel & Old Passage Lanes – Town Engineer  
(The Town Engineer will give a report on the completion of this project.)
- VII. General Public Comment (Limit: 3 minutes per speaker)
- VIII. Old Business (Discussion and possible action)
  - A. Transportation Infrastructure Draft Resolution- Town Planner and Bob Palombo, Transportation Project Leader-(The proposed draft Resolution is being presented per the Council's request of September 27, 2010.)
- IX. New Business (Discussion and possible action)
  - A. Council to recommend appointees to the Dare County Tourism Board
  - B. Council to consider recommended appointments to Town Board of Adjustment-Town Planner
  - C. Council to consider joint funding request from Dare County in Dare County v. NCDOI and NC Rate Bureau
  - D. Council to consider appointment to the Local Firemen's Relief Fund
  - E. Presentation of possible legal requirements for stabilization of lot owners' canal shorelines and future canal maintenance costs– Town Attorney (Discussion only.)
  - F. Set Public Hearing-January 4, 2011 Council meeting-draft amendments to Chapter 14 & 36 of Town Code
- X. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- XI. Future Agenda Items
- XII. Announcements
- XIII. Adjourn